

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 2nd, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring Kirsten Smith, Assessors Office Real Estate Clerk, at \$20.71 per hour effective March 21, 2022

Discuss and consider Auditor's Adjustment for County Owned Alleyway with Parcel #088426284282162 for Tax Abatement

Consider adopting Resolution 22-08, To Approve the ISAC Group Benefits Program 28E Agreement

Consider signing ISAC Group Benefits Program 28E Agreement

Consider approval of Class C Liquor License, Outdoor Service, Sunday Service & Catering for Perry Golf and Country Club

Consider signing 2022 Wildlife Habitat, Open Prairie, Rivers/Streams Banks & Wet Lands & Forest Cover Property Tax Exemption Applications as recommended by the Boone County Assessor

Consider approval of 3 Outside Employment Forms for Employees

Consider approval and signing of 28E for Boone County County/Municipal Communications Agreement

Consider approval of claims and issuance of warrants

**8:35 a.m. Darlene Doerder, Social Services & Patti Treibel-Leeds, CICS
RE: FY23 Budget**

**9:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

**9:45 a.m. Eric Sloan, IT Director
RE: Consider signing AireSpring Sip Trunk Proposal**

**10:00 a.m. Steve Cunningham, VA Administrator
RE: Quarterly Update**

**10:30 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Consider signing contract with Brush & Weed Control Specialists, Inc for Weed Spraying for \$38,910

Consider signing contract with Brush & Weed Control Specialists, Inc for Brush Spraying for \$49,000

Consider signing contract with Brush & Weed Control Specialists, Inc for Guardrail Spraying for \$4,604

Tuesday, March 1, 2022

11:30 a.m. Boone Economic Development- Zinnel

Wednesday, March 2, 2022

3:00 p.m. HIRTA- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.